

# Soulbury Millennium Green Trust

Registered Charity No 1070738

## Minutes of AGM 23 July 2018

Those present: Alan Stevens Chairman  
Wendy Taylor Treasurer  
Vic Wright  
Barbara Wray  
Gilly Gillespie

Apologies: Liz Miller  
Elizabeth Caplan  
Richard Caplan

1.	Chairman's report	Action
	<p>Alan thanked and welcomed everyone for attending.</p> <p>Alan asked if the minutes of the last AGM were an accurate record. It was agreed they were so Alan signed them.</p> <p>This year we have managed to hold our own financially and our final accounts have been audited by Andy Wood and I thank him for supporting the 'Green' in this way.</p> <p>The Bonfire night went with a bang, crowds were delighted and the burger bar was very welcome. The weather was kind too.</p> <p>A great deal of the work carried out on the Green is by the Community Payback teams. In general, they are very willing and Soulbury is one of their favourite venues. This past year has seen a lot of the willows moved from around the pond and has seen some water, and even ducks in the pond area. Keeping a permanent level is still an issue and we may be looking at purchasing a liner, but that is all ongoing. Grass still has to be cut on a regular basis and I believe our new mower is proving its worth, albeit we had trouble just the week before Soulfest this year. The hazels were well and truly coppiced this year and the annexe is receiving attention.</p> <p>As a charity we have joined the Fields in Trust and we are still awaiting info on the Centenary fields project. The 100 Club was relaunched as usual in January, but we could still do with a little more support from the village. Our quiz night in February was very successful and boosted our funds.</p> <p>One of the things we have done this year is to put a 'to do' list together and I thank Richard for that. In fact, I thank Richard for most of the day to day running of the Green. I would also like to thank Gilly for his maintenance of the children's play area.</p> <p>As a charity we are in a situation where all Trustees are vulnerable should litigation arise so to this end, for our protection, Vic is investigating CIO status.</p> <p>I have mentioned the quiz night, so should mention the Easter Egg Hunt and, of course, Soulfest, but most of all I should say a massive Thank You to the whole team who put in the time and effort to keep this project alive for the village.</p> <p>Alan submitted this as his report and for it to be adopted. All present agreed.</p>	

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2.	Treasurer's report	Action
	<p>Wendy issued fully audited Final Accounts to all present and went through some of the numbers.</p> <ul style="list-style-type: none"> <li>- Fundraising (income) was up from £2,884 to £4,104 due mainly to an excellent result from Soulfest 2017. We did have the extra sponsorship of £900 from Gigaclear. Fixright and GRS also sponsored £100 each.</li> <li>- Maintenance is up again from £982 to £1,377 due again to a lot of work on the Green such as drainage, work on water features and considerable work in there behind the container.</li> <li>- Sundry expenses were up from £491 to £1,756 but did include £743.17 for insurance and stationery (which should have been itemised under stationery) of £647.</li> <li>- Income over expenditure for the year was £832.</li> <li>- The accumulated fund on the Balance Sheet is up by £832 to £49,125.</li> <li>- Depreciation for 2017/18 is £555 giving a net book value of fixtures and equipment of £5,124.</li> <li>-</li> </ul> <p>Soulfest 2017 raised sufficient funds to give Pensions4Paws £1,000 .</p> <p>The Quiz Night profit was £271 and Bonfire Night was £187.</p> <p>The Schools Festival never makes much but did add £39 to the coffers. The Easter Egg hunt also added £54 to the coffers.</p> <p>100 Club has taken £600 this year, down on last.</p> <p>The Music in the Park event was a net cost of £65 but so well received it was decided to add them to Soulfest 2018. The Proms type concert was a very fitting end to that day.</p> <p>Wendy is now looking to change banks from CAF Bank to Lloyds as CAF are making a monthly charge of £5 and Lloyds do not charge.</p> <p>Wendy submitted this as her report and for it to be adopted. All present agreed.</p>	
3.	Election of officers	Action
	<p>All officers stood down. Alan said he was happy to stand again as Chairman. Vic proposed Alan as Chairman, Barbara seconded the proposal, motion carried.</p> <p>Alan proposed Wendy to stay as Treasurer/Secretary and this was seconded by Vic, motion carried.</p>	
4.	Public participation	Action
	<p>Gilly said that he was happy to continue with looking after the children's areas when he was fit enough after his leg injury.</p>	

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<b>5.</b>	<b>Any other business</b>	<b>Action</b>
	No items	
<b>6.</b>	<b>Date of next AGM</b>	<b>Action</b>
	The date of the next AGM will be Monday, 22 July 2019 19:30 at the Parish Hall.	

Meeting closed at 20.15

Distribution: Those present + Maurice Cross, John Spires, Michele Nicholas, Val Redbart, Liz Miller, Elizabeth Caplan, Richard Caplan.